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September 23, 2007

Mr. Michael Kozik
Managing Attorney
LEAD Division
Secretary of the State's Office
30 Trinity Street
Hartford, CT 06106

Via Email

Dear Mr. Kozik:

This letter serves as notification that we have cancelled the September 24, 2008 Audit, Compliance & Governance Committee meeting which was due to convene at 9:00 a.m. This meeting was to be held at 200 Corporate Place, Rocky Hill, CT.

Please call if you have any questions, or if we can be of further assistance.

Sincerely,

A handwritten signature in black ink that reads "Emily C. Smith".

Emily C. Smith
Chief of Staff
Managing Director,
External Relations

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